

**BOARD OF PUBLIC EDUCATION**  
**MEETING AGENDA**

**May 8-9, 2008**

**MONTANA SCHOOL FOR THE DEAF AND BLIND  
3911 CENTRAL AVENUE  
GREAT FALLS, MT 59401**

**May 8, 2008 - Thursday**  
**8:30 a.m.**

**CALL TO ORDER**

- a. Pledge of Allegiance by MSDB's Kindergarten Class and Lewis and Clark's 2<sup>nd</sup> Grade Students
- b. Roll Call
- c. Statement of Public Participation
- d. Welcome Visitors
- e. Adopt Agenda

**PUBLIC COMMENT**

**CONSENT AGENDA**

- a. Items Pulled from Consent Agenda if Requested

**INFORMATION ITEMS**

❖ **REPORTS – Patty Myers (Items 1 – 2)**

Item 1                    **CHAIRPERSON'S REPORT**  
Patty Myers  
Board of Public Education Appearances

Item 2                    **EXECUTIVE SECRETARY'S REPORT**  
  
**NASBE WESTERN AREA MEETING**  
Steve Meloy

❖ **CSPAC LIAISON - Angela McLean (Item 3)**

Item 3                    **CSPAC REPORT**  
  
**CSPAC APPOINTMENTS (Action)**  
  
**INTERPRETER WORKGROUP**  
Peter Donovan

❖ **REPORTS – Patty Myers (Items 4 – 6)**

Item 4                    **COMMISSIONER OF HIGHER EDUCATION'S REPORT**  
Commissioner Sheila Stearns

**Item 5                      GOVERNOR’S OFFICE REPORT**

**K – COLLEGE UPDATE  
Jan Lombardi**

**Item 6                      STUDENT REPRESENTATIVE’S SURVEY REPORT  
Katie Wood**

**❖ GOVERNMENT AFFAIRS COMMITTEE – Dr. Kirk Miller (Items 7 - 10)**

**10:30 a.m. Time Certain**

**Item 7                      SUPERINTENDENT OF PUBLIC INSTRUCTION CANDIDATE  
Donald Eisenmenger, Libertarian Candidate**

### **DISCUSSION ITEMS**

**Item 8                      NASBE 2008 LEGISLATIVE CONFERENCE  
Dr. Kirk Miller**

**Item 9                      NO CHILD LEFT BEHIND UPDATE  
Nancy Coopersmith**

**Item 10                    JOINT SUBCOMMITTEE WORK OF THE EDUCATION AND LOCAL  
GOVERNMENT COMMITTEE  
Patty Myers  
Pam Joehler, LFD Analyst**

### **SPECIAL PRESENTATIONS**

**12:40 p.m. Time Certain**

**KINDERGARTEN CLASS AND THE “FAIRVIEW READING PROGRAM”  
ROOM 16  
Julie Dee Alt, MSDB Kindergarten Teacher**

**VISUALLY IMPAIRED PERFORMERS (VIP)  
IMC STAGE  
Sheryl Lute**

**COTTAGE ACTIVITIES  
BPE BOARD MEETING ROOM  
Maeona Lee, Supervising Counselor, MSDB Cottage Program**

### **DISCUSSION ITEMS**

**❖ ASSESSMENT COMMITTEE - Sharon Carroll (Item 11)**

**Item 11                    ASSESSMENT UPDATE  
Madalyn Quinlan**

### **INFORMATION ITEM**

**❖ GOVERNMENT AFFAIRS COMMITTEE – Dr. Kirk Miller (Item 12)**

**2:00 p.m. Time Certain**

Item 12                      SUPERINTENDENT OF PUBLIC INSTRUCTION CANDIDATE  
Sam Kitzenburg, Democratic Candidate

## **DISCUSSION ITEMS**

### **❖ ACCREDITATION COMMITTEE- Storrs Bishop (Items 13-14)**

Item 13                      REVISED INFORMATION LITERACY/LIBRARY MEDIA CONTENT AND  
PERFORMANCE STANDARDS  
Colet Bartow

Item 14                      REVISED TECHNOLOGY CONTENT AND PERFORMANCE STANDARDS  
Michael Hall

**MEETING WILL BE CLOSED FOR ITEMS 15 – 17**

## **INFORMATION ITEM**

### **❖ LICENSURE COMMITTEE – Angela McLean (Items 15-17)**

Item 15                      NOTIFICATION OF SURRENDER OF EDUCATOR LICENSE  
Kathleen Magone

## **ACTION ITEMS**

Item 16                      HEARING – DENIAL CASE NO. 2008-01 BPE  
Steve Meloy and Kathleen Magone

Item 17                      REVOCATION CASE NO. 2008-02 BPE  
Steve Meloy and Kathleen Magone

**MEETING WILL BE OPEN FOR THE REMAINING ITEMS**

## **PUBLIC COMMENT**

*The public will be afforded the opportunity to comment before the Board on every action item on the agenda prior to final Board action.*

### **❖ EXECUTIVE COMMITTEE – Patty Myers (Items 18 - 20)**

Item 18                      BPE AND BOR MEETING SCHEDULES  
Steve Meloy

Item 19                      BPE JUNE 13, 2007 CONFERENCE CALL MEETING MINUTES  
Steve Meloy

Item 20                      K-8 TRAFFIC SAFETY EDUCATION RESOLUTION  
Nancy Coopersmith

### **❖ ACCREDITATION COMMITTEE- Storrs Bishop (Items 21 - 26)**

Item 21                      NOTICE OF AMENDMENT RELATING TO K-12 CONTENT STANDARDS &  
PERFORMANCE DESCRIPTORS FOR INFORMATION LITERACY/LIBRARY  
MEDIA AND TECHNOLOGY  
Colet Bartow and Michael Hall

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**May 9, 2008 – Friday**  
**8:30 a.m.**

- Item 22                    **ADDENDUM TO 2007-2008 ACCREDITATION STATUS  
RECOMMENDATIONS  
Al McMilin**
- Item 23                    **PROGRESS REPORT AND RECOMMENDATIONS FOR REVISED 2006-2007  
IMPROVEMENT PLANS FOR SCHOOLS WITH ADVICE OR DEFICIENCY  
ACCREDITATION STATUS  
Al McMilin**
- Item 24                    **PROGRESS REPORT AND RECOMMENDATIONS ON ON-SITE  
ACCREDITATION VISITS FOR SCHOOLS WITH CONTINUING SERIOUS  
ACCREDITATION DEVIATIONS  
Al McMilin**
- Item 25                    **ALTERNATIVE STANDARD REQUESTS - RECOMMENDATIONS  
Al McMilin**
- Item 26                    **BASE AID PAYMENT SCHEDULE  
Nancy Coopersmith**

**10:00 a.m. Time Certain**

**INFORMATION ITEM**

❖ **GOVERNMENT AFFAIRS COMMITTEE – Dr. Kirk Miller (Item 27)**

- Item 27                    **MONTANA QUALITY EDUCATION COALITION (MQEC) REMEDY  
RECOMMENDATIONS  
Dr. Bruce Messinger**

**ACTION ITEMS**

❖ **DISTANCE LEARNING TASK FORCE – Dr. Kirk Miller (Item 28)**

- Item 28                    **PRELIMINARY RECOMMENDATIONS FROM THE DISTANCE LEARNING  
TASK FORCE PHASE II (DLTFII)  
Dr. Kirk Miller and Bud Williams**

❖ **LICENSURE COMMITTEE – Angela McLean (Item 29)**

- Item 29                    **RECOMMENDED APPROVAL OF THE CARROLL COLLEGE MAJOR IN  
HEALTH AND PHYSICAL EDUCATION K-12 TEACHING ENDORSEMENT  
Dr. Linda Vrooman Peterson**

**INFORMATION ITEMS**

❖ **REPORTS – Patty Myers (Item 30)**

- Item 30                    **STATE SUPERINTENDENT’S REPORT  
  
INDIAN EDUCATION REPORT  
State Superintendent Linda McCulloch**

❖ **MSDB LIAISON – Patty Myers (Item 31)**

**Item 31**

**MSDB COMMITTEE MEETING REPORT  
Steve Gettel**

**PRELIMINARY AGENDA ITEMS – July 9-11, 2008**

**Wednesday, July 9, 2008**

5-Year Strategic Planning Session

**Thursday and Friday, July 10-11, 2008**

Strategic Meeting – Review Bylaws and Operational Rules

Assessment Update

NCLB Update

MACIE Update

Annual GED Report

Special Education Report

Distance Learning